

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

696 South Tippecanoe Avenue, San Bernardino, CA 92415-0610

Telephone: (909) 723-1514 Fax: (909) 723-1509

Website: www.capsbc.org

**REGULAR MEETING
COMMUNITY ACTION BOARD**

DATE: Tuesday, January 19, 2016
TIME: 11:30 a.m.
LOCATION: CAPSBC Board Room
696 S. Tippecanoe Avenue
San Bernardino, CA 92415

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **APPROVAL OF AGENDA**
6. **BOARD CHAIRMAN REPORT**
7. **BOARD MEMBER UPDATES**
8. **CEO REPORT**
9. **CONSENT ITEMS:** *(Action Requested: Motion to approve, accept or ratify items listed on consent agenda)*
 - A. Administrative Recommendation**
 1. Approve November 17, 2015 Board Meeting Minutes
 - B. Planning & Evaluation Committee**
 1. Authorize Community Action Partnership of San Bernardino County (CAPSBC) to submit a proposal for funding to the City of Rialto Community Block Grant Development (CDBG) Program in the amount of \$10,000 for the Individual Development Accounts Program. Authorize CAPSBC Chief Executive Officer to sign any resulting contract and/or contract amendments.
 2. Approve the 2015 Annual Community Services Block Grant (CSBG) CSD 801 Report covering programmatic progress from January 1, 2015 through December 31, 2015 for submission to the Department of Community Services and Development (CSD).

The Promise of Community Action

Community Action changes people's lives, embodies the spirit of hope, improve communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

COMMUNITY ACTION PARTNERSHIP AGENDA

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3. Approve Contract No. 5660044831 with Southern California Gas Company for the period of January 1, 2016 through January 31, 2017 and authorize the Chief Executive Officer to sign the agreement and any subsequent amendments.

C. Advocacy Committee

1. Approve Sasha Abramsky as the Keynote Speaker for the 2016 Poverty Symposium on March 11, 2016 in an amount not to exceed \$1,000 plus transportation and lodging costs and authorize the Chief Executive Officer to sign the contract.

10. DEFERRED ITEMS

11. COMMITTEE REPORTS

Executive Committee – Dr. Joshua Beckley, Chairman

Planning and Evaluation Committee – Eddie Garcia, Chairman

Board Development Committee – Nancy Ruth White, Chairman

Joint Fund Development/ Public Relations/Marketing Committee – Dr. Joshua Beckley, Chairman

Finance Committee – Fred Sagoe, Chairman

Advocacy Committee – Daniel Enz, Chairman

Board Work Plan Committees:

- Partnership for Service Impact
- Advocacy for Awareness and Action on Poverty
- Resources
- Branding and Public Awareness

12. CORRESPONDENCE

13. INFORMATIONAL ITEMS

14. OLD BUSINESS

15. NEW BUSINESS

16. ADJOURNMENT

The next CAB Meeting will be held on **Tuesday, March 15, 2016 at 11:30 a.m.**, 696 S. Tippecanoe Avenue, San Bernardino, CA.

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